

# Programming and Allocations Committee

**2009-06-10 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2009-12-22 10:56:00.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Steve Kinsey

## Vice Chair

Federal Glover

## Members

Tom Bates Dave Cortese  
Chris Daly Bill Dodd  
Bijan Sartipi

## Ex Officio

Scott Haggerty\*\*\*  
Adrienne Tissier\*\*\*

## Ad Hoc

All Other  
Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

#### Public Hearing

#### **Proposed Amendment to the Regional Measure 2 (RM2) Program.**

2.

*In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to reassign \$37 million in savings, in RM2 funds, from the BART Tube Seismic Strengthening project to the Oakland Airport Connector project.*

### 3. Consent

**Minutes of May 13, 2009 meeting.\***

- a) **Action:** Committee Approval

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- [3a PAC Minutes.pdf](#)

**Allocation of FY 2009-10 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.4 million) and to MTC for TDA administration and planning purposes (\$10.0 million). MTC Resolution No. 3903.\***

**b) Presented by:** Bob Bates

**Action:** Commission Approval

- [3b tmp-3903.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendment 2009-20. MTC Resolution No. 3875, Revised.\***

**c) Presented by:** Sri Srinivasan

**Action:** Commission Approval

- [3c tmp-3875.pdf](#)

**Revisions to the First and Second Cycle New Freedom Program of Projects. MTC Resolution Nos. 3847, Revised and 3871, Revised.\***

**d) Presented by:** Kristen Mazur

**Action:** Commission Approval

- [3d tmp-3847\\_3871.pdf](#)

**Federal American Recovery and Reinvestment Act (ARRA): MTC Resolution No. 3896, Revised.\***

**e) Presented by:** Alix Bockelman

**Action:** Commission Approval

- [3e tmp-3896.pdf](#)

**Contracts - On-Call Smart Growth Technical Assistance\* (\$771,133)**

*i. Eisen Letunic (Berkeley, CA).*

**f) *ii. Design Community & Environment (Berkeley, CA)***

*iii. EDAW AECOM (San Francisco, CA).*

*iv. Dyett & Bhatia (San Francisco, CA)*

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**Presented by:** Therese Trivedi

**Action:** Committee Approval

- [02f SmartGrowthTechnal Assistance Trivedi.pdf](#)

**Contracts - On-call Public-Private Partnership Consultant and Legal Services\***  
**(\$300,000)**

g) **Presented by:** Carolyn Clevenger/Melanie Morgan

**Action:** Committee Approval

- [3g tmp-3853.pdf](#)

#### 4. **Federal**

**Transit Capital Priorities Process and Criteria for FY 2009-10 through FY 2011-12, MTC Resolution No. 3908.\***

*The Transit Capital Priorities Process and Criteria is the region's policy governing the programming of approximately \$350 million annually in Federal Transit Administration Section 5307 and 5309 Fixed Guideway funds for transit capital*

- a) *projects. This item presents a proposal to update and extend the policy to FY 2009-10 through FY 2011-12.*

**Presented by:** Anne Richman

**Action:** Commission Approval

- [4a tmp-3908.pdf](#)

#### 5. **Regional**

**Allocation of FY 2009-10 Transportation Development Act (TDA) funds and Assembly Bill (AB) 1107 funds to various claimants in the region. MTC Resolution Nos. 3900 and 3902.\***

*This is the beginning of the FY 2009-10 annual allocation cycle of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of the*

- a) *following allocations: \$97 million in TDA funds and \$28 million AB 1107 funds.*

**Presented by:** Theresa Romell

**Action:** Commission Approval

- [5a tmp-3900 3902.pdf](#)

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**Regional Measure 2 (RM2) Operating Program for FY 2009-10 and FY 2009-10 allocations. MTC Resolution Nos. 3897, Revised and 3898.\***

*The annual Regional Measure 2 (RM2) operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year.*

b)

**Presented by:** Christina Verdin

**Action:** Commission Approval

- [5b tmp-3897 3898.pdf](#)

**Proposed allocation of approximately \$39 million in RM2 and RM1 Capital funds. MTC Resolution Nos. 3651, Revised, 3684, Revised, 3711, Revised, 3889, Revised, and 3915.\***

*i. \$10.6 million for the Transbay Transit Center/Downtown Extension project.*

*ii. \$25 million for the eBART project.*

c)

*iii. \$3.5 million for the Vacaville Intermodal Station.*

**Presented by:** Shruti Hari

**Action:** Commission Approval

- [5c RM2 Allocations.pdf](#)

**Doyle Drive AB 1171 Allocation of \$80 million. MTC Resolution No. 3914.\***

*Caltrans requests \$80 million in AB 1171 Bridge Toll funds for construction of the Doyle Drive project in San Francisco.*

d)

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [5d tmp-3914.pdf](#)

**California Transportation Commission Update**

**Presented by:** Alix Bockelman

6.

**Action:** Information

- [6 CTC Update.pdf](#)

7. **Public Comment/Information/Next Meeting**

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## Next meeting

2009-07-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from

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